KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

Regd. Off: 304, Iscon Emporio, Beside Star India Bazar, Near Jodhpur Cross Road, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Web: www.kouradiamondjewelry.com

Email: info@kouradiamondjewelry.com **Phone No: 079 - 49385740**

Date: September 01, 2026

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code: 544139

Sub: Disclosure of Voting Results of notice of Extra-ordinary meeting dated August 06, 2026 along with Scrutinizer Report

Dear Team,

As per Extra-ordinary meeting ("EGM") notice dated August 06, 2026, and the corrigendum thereto dated August 25, 2026, sent to the shareholders for approval of an agenda item, please find attached voting results of the same conducted through remoting e-voting process is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolutions are passed with the requisite majority on August 31, 2026 (EGM date)

You are requested to take the same on record and disseminate on your website

Thanking You,
Yours faithfully,

FOR KOURA FINE DIAMOND JEWELRY LIMITED

KAMLESH KESHAVLAL LODHIYA
Digitally signed by KAMLESH KESHAVLAL LODHIYA
Date: 2026.09.01 20:07:39 +05'30'

KAMLESH KESHAVLAL LODHIYA
MANAGING DIRECTOR
DIN - 09547591

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Voting results	
Record date	24-08-2026
Total number of shareholders on record date	365
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	1
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4036225	3386225	83.8958	3386225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4036225	3386225	83.8958	3386225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2000275	56000	2.7996	56000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000275	56000	2.7996	56000	0	100.0000	0.0000
Total		6036500	3442225	57.0235	3442225	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	CONSIDER AND APPROVE ISSUANCE OF UPTO 6,00,000 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTERS AND NONPROMOTER FOR CONSIDERATION IN

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4036225	3386225	83.8958	3386225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4036225	3386225	83.8958	3386225	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2000275	56000	2.7996	56000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2000275	56000	2.7996	56000	0	100.0000	0.0000
Total		6036500	3442225	57.0235	3442225	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790, 8369882644
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no.6268/2024

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
KOURA FINE DIAMOND JEWELRY LIMITED
304, Iscon Emporio, Beside Star India Bazar,
Near Jodhpur Cross Road, Jodhpur Char Rasta,
Ahmadabad City, Gujarat, India, 380015.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary proprietor of M/s. Dilip Swarnkar & Associates, a Company Secretary Firm, had been appointed as the Scrutinizer by the Board of Directors of **Koura Fine Diamond Jewelry Limited** at its meeting held on Monday August 31, 2026 for the purpose of scrutinizing the process of remote e-voting and e-voting in a fair and transparent manner on the resolution contained in the EGM Notice on Thursday, August 06, 2026 ("Notice") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, the Company issued a Corrigendum to the Notice of the EGM dated Tuesday, August 25, 2026 ("Corrigendum"), and the same was also taken into consideration for the purpose of scrutinizing the remote e-voting and e-voting process in respect of the resolution set out in the Notice of the EGM.

1. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as "Relevant Circulars"), the holding of the EGM through VC / OAVM has been permitted.

2. Pursuant to the Relevant Circulars and in compliance with the regulatory requirements, the Notice of the EGM, was only being sent in electronic mode to Members whose e-mail addresses are registered with the Registrars and Transfer Agents ("RTA") of the Company or with their respective Depository Participant(s).

3. The Notice OF EGM (Extra Ordinary General Meeting were also placed on the website of the

Company https://kouradiamondjewelry.com/ and on the website of the Stock Exchange i.e., BSE Limited at https://www.bsesme.com/.

4. **Management's Responsibility**

   The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the EGM of the Members of the Company.

5. **Scrutinizer's Responsibility**

   My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-voting facilities before and during the EGM, engaged by the Company.

6. In compliance with the MCA Circulars, newspaper advertisements were published on Friday, August 07, 2026, in **The Indian Express** (English Language) and **Financial Express** (Gujarati Language), specifying the details of dispatch of the Notice and the instructions for remote e-voting.

   Further, pursuant to the issuance of the Corrigendum to the Notice of the EGM, a **Corrigendum advertisement** was published on Wednesday, August 26, 2026, in **The Indian Express** (English Language) and **Financial Express** (Gujarati Language), informing the Members about the Corrigendum and the relevant modifications thereto.

7. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the Company.

8. **Cut-off date**

   The shareholders of the Company holding shares as on the "Cut-off date" as on Monday, August 24, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM. After the closure of remote e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

9. **E-voting process**

   The voting period for remote e-voting before the AGM as stated below.

Commenced of e-voting	From 09.00 a.m. IST on Friday, August 28, 2026.
Ended of e-voting	Up to 5.00 p.m. IST on Sunday, August 30, 2026.

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790, 8369882644
Email: csdilipsonioffice@gmail.com

The remote e-voting facility before the EGM was disabled thereafter.

10. **Counting process**

On August 31, 2026, post the conclusion of e-voting period, the votes cast through e - voting was duly unblocked by me as a Scrutinizer in the presence of two persons, who are not employees of the Company. After unblocking the votes cast, the votes cast through remote e-voting and e-voting the EGM, were consolidated and the final Scrutinizer's Report was prepared.

11. **Consolidated results of the e-voting**

The consolidated results of the e-voting are as under:

RESOLUTION NO. 1: INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY.;

Particulars	Remote e-voting		e-voting at the EGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	7	33,86,225	1	54,000	8	34,40,225	100
Less: Invalid Votes	-	-	-	-	-		-
Total Valid Votes	7	33,86,225	1	54,000	8	34,40,225	100
Votes in Favour	7	33,86,225	1	54,000	8	34,40,225	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

RESOLUTION NO. 2: CONSIDER AND APPROVE ISSUANCE OF UPTO 6,00,000 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTERS AND NONPROMOTER FOR CONSIDERATION IN CASH.

Particulars	Remote e-voting		e-voting at the EGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which

							votes cast
Total Votes	7	33,86,225	1	54,000	8	34,40,225	100
Less: Invalid Votes	-	-	-	-	8	34,40,225	100
Total Valid Votes	7	33,86,225	1	54,000	8	34,40,225	100
Votes in Favour	7	33,86,225	1	54,000	8	34,40,225	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

12. In view of the above scrutiny, I hereby certify that the above resolutions have been passed with requisite majority on holding of EGM date Monday, 31st August, 2026.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2026.09.01 20:07:11 +05'30'

MEMBERSHIP NUMBER: 47600
COP NO. – 26253
PLACE: MUMBAI
DATE: 01st September 2026
UDIN: A047600H001336558

COUNTER SIGNED BY ON BEHALF OF

KAMLESH KESHAVLAL LODHIYA
Digitally signed by KAMLESH KESHAVLAL LODHIYA
Date: 2026.09.01 20:07:54 +05'30'

KOURA FINE DIAMOND JEWELRY LIMITED
KAMLESH KESHAVLAL LODHIYA
MANAGING DIRECTOR